

01-19-88 TUESDAY, JANUARY 19, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman and Deane Dana,  
Chairman

**Absent:** Supervisors Peter F. Schabarum and Michael D. Antonovich

Invocation led by The Reverend Marlene Morris, Burbank-Toluca  
Lake First Church of Religious Science, 260 North Pass Avenue,  
Burbank (5).

Pledge of Allegiance led by Walker Clute, Adjutant, American  
Legion Wilshire Post No. 319 (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

1:50 o'clock p.m.

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## 01-19-88.1 58

Presentation of scroll to Mead Johnson Laboratories for contributions to the LAC/USC Medical Center, Women's Hospital Child Care Center, as arranged by Supervisor Edelman.

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## 01-19-88.2 BOARD OF SUPERVISORS 1 - 11

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### 01-19-88.2.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Roy C. Morris+, Los Angeles County Adult Day Health Planning Council

J. Lawrence Stone, Board of Investments

Supervisor Hahn

Bondie O. Gambrell+, Board of Investments

Supervisor Edelman

Ted Ellsworth+, Lois Hamer+,  
Ruth Harmer-Carew, Ph.D.+ and George West+,  
Los Angeles County Commission on Aging

Helen Hernandez, Los Angeles County Task Force to Promote Self-esteem and Personal and Social Responsibility

Robert L. Snyder, Ph.D.+, Narcotics and Dangerous Drugs Commission

Richard Radanovich+, Los Angeles County-Montebello Regional Public Recreation Area Authority Commission

Calvin Williams+, Commission on Youth

Supervisor Dana

Lauraine Barber+, Narcotics and Dangerous Drugs  
Commission

Supervisor Antonovich

Eleanor De Martinis+, Los Angeles County Commission  
on Aging

James W. Newman, Los Angeles County Task Force on  
Self-esteem and Personal and Social Responsibility

David Orozco+, Los Angeles County Commission on  
Aging

Department of Mental Health

Selma D. Calnan, Edward Chavez+, Janice B. James and  
Rose M. Piper, Citizen Board of the La Puente  
Community Mental Health Center

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**01-19-88.2.2 61 2.**

Recommendation as submitted by Supervisor.Hahn: Appoint a 25-member  
Charter Revision Commission, with five members appointed from each  
district, to be charged a six-month mandate to review the County Charter  
and make recommendations to the Board for any needed changes to allow Los  
Angeles County to continue to grow and prosper into the 21st Century.  
CONTINUE FOUR WEEKS (2-16-88)

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**01-19-88.2.3 61 3.**

Recommendation as submitted by Supervisor Edelman: Create an Interagency  
Regional Task Force on the Homeless with membership composed of  
representatives from cities, the County and private agencies and request  
the Task Force to meet monthly and recommend changes in policies to both  
the cities and County; also instruct the Chief Administrative Officer to  
work with the participating agencies to arrange staff support for the Task  
Force. CONTINUE TWO MONTHS (3-15-88)

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**01-19-88.2.4 3 4.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to evaluate Mayor Bradley's proposal to raise \$2 billion over a twenty-year period to construct additional housing for the homeless and the working poor, in terms of its impact on the County's budget and the potential costs and benefits to the County. APPROVE

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**01-19-88.2.5 4 5.**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and County Counsel to report to the Board within 30 days on the various initiatives being proposed to amend the GANN Initiative, California Constitution Article XIII B, which limits spending by government to the increases in population and cost of living, and to reassess the policies adopted by the Board on May 5, 1987, relative to Article XIII B. APPROVE

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**01-19-88.2.6 5 6.**

Recommendation as submitted by Supervisor Antonovich: Request the Chairman of the Private Industry Council to identify any funds that might be available for retraining the General Motors Corporation workers at the Van Nuys assembly plant, and to explore other ways of assisting them in finding other employment. APPROVE

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**01-19-88.2.7 6 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Animal Care and Control to work with the Humane Society of the United States and other interested parties in investigating the change in the commonly used anesthesia medical chloroform with technical chloroform at County animal shelters and to report back to the Board within two weeks. APPROVE

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**01-19-88.2.8 7 8.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Community and Senior Citizens Services and Mental Health to

review the joint proposal by the Asian/Pacific Older Adults Task Force, a subcommittee of the Asian Pacific Planning Council, to provide counseling and services to the Asian/Pacific elderly population throughout the County; to work with the Planning Council to identify the feasibility of implementing and funding the program; and to report back to the Board within 30 days with findings. APPROVE

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#### **01-19-88.2.9 8 9.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Health Services to evaluate the staffing needs of the Health Services' Restaurant Inspection Program, and to study the possibility of raising the licensing fee for operating a restaurant to cover the cost of additional inspection staff. APPROVE

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#### **01-19-88.2.10 9 10.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to look into preserving the series of buildings constructed by the Llano del Rio Colony of Fabianists, to develop a strategy for protecting and enhancing the property that involves both public agencies and Antelope valley business and civic groups, and to report back to the Board within four months with recommendations. APPROVE

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#### **01-19-88.2.11 10 11.**

Recommendation as submitted by Supervisor Antonovich: Approve reallocation of \$9,818 in 1987 Juvenile Justice and Delinquency Prevention funds for the Fifth Supervisorial District, to Latin American Civic Association and the Santa Clarita Valley Special Children's Center. APPROVE

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### **01-19-88.3 ARBORETA AND BOTANIC GARDENS 12**

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### **01-19-88.3.1 11 12.**

Recommendation: Accept donation of \$326,241.75 from the trust of Mr. Alex Oser; also authorize all interest earned on funds received from the trust to accrue to the Donations Trust Account established for the Department.  
APPROVE, ACCEPT WITH THANKS

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## **01-19-88.4 AUDITOR-CONTROLLER 13 - 14**

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### **01-19-88.4.1 12 13.**

Recommendation: Authorize County Counsel to prepare a stipulation for settlement for case entitled, "County of Los Angeles vs. Bell Community Redevelopment Agency", and to move for an order to dismiss the County's action. APPROVE

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### **01-19-88.4.2 13 14.**

Recommendation: Approve an ordinance establishing an Internal Control Certification Program, which requires Department/District Heads to annually evaluate and report on whether their internal controls and fiscal policies and procedures are in compliance with the County Fiscal Manual.  
APPROVE (Relates to Agenda No. 48)

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## **01-19-88.5 COMMISSION ON AIDS 15**

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### **01-19-88.5.1 14 15.**

Recommendation: Approve report endorsing the HIV contact notification policy of the Department of Health Services as appropriate, given the nature of the virus and the current profile of the infection in the

community. APPROVE

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## **01-19-88.6 COMMUNITY AND SENIOR CITIZENS SERVICES 16**

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### **01-19-88.6.1 15 16.**

Recommendation: Approve amendments to the 1987-88 Community Services Block Grant Discretionary award from the State Department of Economic Opportunity, to extend the term through December 31, 1987, to provide for the expenditure of the initial \$25,000 in program funds and to authorize acceptance of \$75,000 in remaining program funds, for the continued assistance to the homeless, for the period of January 1, 1988 through September 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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## **01-19-88.7 COMMUNITY DEVELOPMENT COMMISSION 17**

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### **01-19-88.7.1 16 17.**

Recommendation: Make finding that the Mountain Avenue Widening and Improvements Project (1), under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of public notice. APPROVE

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## **01-19-88.8 FACILITIES MANAGEMENT 19 - 23**

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### **01-19-88.8.1 17 19.**

Recommendation: Approve amendment to agreement with Advance Business Communications, Inc., to reduce the County's ROADRUNNER telephone maintenance support services by 50% during regular business hours.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-19-88.8.2 20.-21.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT  
CHAIRMAN SIGN

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**01-19-88.8.3 18 20.**

Ashland Construction, Inc., in amount of \$174,700, for the Antelope Valley Senior Citizens Center, Building Expansion, Lancaster (5), Specs. 4626, C.P. 69874; also authorize \$12,500 for change orders and contingencies

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**01-19-88.8.4 19 21.**

Harrington Construction Co., in amount of \$148,600, for interior alterations and improvements at the Department of Public Social Services, 2711 W. Beverly Blvd., Los Angeles (3), Specs. 4670, C.P. 69877; authorize \$13,500 for change orders and contingencies; ALSO APPROPRIATION ADJUSTMENT -- \$13,500

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**01-19-88.8.5 22.-23.**

Recommendation: Adopt drawings and specifications for the following projects; set February 16, 1988 for bid openings: ADOPT AND ADVERTISE

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**01-19-88.8.6 20 22.**

Athens, Enterprise and George W. Carver County Parks, Pool Improvements, Los Angeles (2), Specs. 4719, C.P. 70110 and 70111

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## **01-19-88.8.7 21 23.**

Santa Clarita Valley Senior Citizens Building Expansion, Newhall (5),  
Specs. 4667, C.P. 68515

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## **01-19-88.9 HEALTH SERVICES 24 - 29**

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### **01-19-88.9.1 22 24.**

Recommendation: Approve and modify the 1987-88 Los Angeles County Plan for Alcohol-Related Services, to eliminate the proposed \$440,206 augmentation, to extend the term of current contracts through June 30, 1988, to postpone planned program development, and to allocate \$1,043,128 in alcohol-related revenue to offset the Fiscal Year 1987-88 funding shortfall for the Antelope Valley Rehabilitation Centers; also instruct Director to study the relative cost efficiency of the Antelope Valley Rehabilitation Centers, examine potential reconfiguration of the Center's services, identify options for the delivery of appropriate alcohol-related services to the population served by the Centers and to make recommendations to the Board by June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **01-19-88.9.2 23 25.**

Recommendation: Approve and authorize Director to offer agreements to the Visiting Nurse Association of Los Angeles, Inc., and to the visiting Nurse Association of Long Beach, at an estimated net County cost of \$500,000, for provision of home health and home hospice services to AIDS patients, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### **01-19-88.9.3 24 26.**

Recommendation: Authorize authority to incur departmental expenditures,

in amount not to exceed \$13,500, to reimburse proposal evaluation committee members for the evaluation of proposals to provide alcohol and drug abuse services. APPROVE

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**01-19-88.9.4 25 27.**

Recommendation: Approve agreement with CARES, to combine the existing gift shop and child care agreements into one agreement, and to provide for the County to indemnify CARES for up to \$1,000,000 per Fiscal Year for its child care program, effective date of Board approval through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-19-88.9.5 28.-29.**

Recommendation: Authorize special step placements for the following:  
APPROVE

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**01-19-88.9.6 26 28.**

Maxine Franklin, R.N., Nursing Instructor, effective upon appointment

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**01-19-88.9.7 27 29.**

John Schunhoff, Staff Analyst, Health, retroactive to September 16, 1987

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**01-19-88.10 MUSEUM OF NATURAL HISTORY 30**

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**01-19-88.10.1 28 30.**

Recommendation: Accept donation from the Natural History Museum

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Foundation Board of Trustees, of a 1987 Chevrolet passenger van and a 1988 7-700 Ford truck, valued at \$63,000; also authorize exclusive use of the vehicles by the Museum in support of its public and research programs in Los Angeles and neighboring counties. APPROVE, ACCEPT WITH THANKS

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## **01-19-88.11 PUBLIC LIBRARY 31**

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### **01-19-88.11.1 29 31.**

Recommendation: Award contract to Pacific Sun Maintenance, Co., Inc., at a first-year cost of \$93,463, for provision of custodial services for 14 libraries in Custodial Area 8 (1), for the period of February 1, 1988 through January 31, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-19-88.12 PUBLIC WORKS 32 - 42**

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### **01-19-88.12.1 30 32.**

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for the annexation of territory to County Lighting Maintenance District 1670, County Lighting District LLA-1, Project No. 356-116, City of Carson (2); set February 11, 1988 at 9:30 a.m. for hearing. APPROVE

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### **01-19-88.12.2 31 33.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1770, County Lighting District LLA-1, and formation of Improvement Zone 303, Petition No. 178-77, Hacienda Heights area (1). APPROVE

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**01-19-88.12.3 32 34.**

Recommendation: Approve amendment to agreement with Excel Paving Co., in amount of \$20,505.17, to perform additional work under CC 3431N, reconstruction of alley south of 93rd St., from Normandie Ave. to 93rd St., vicinity of Athens-Westmont (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-19-88.12.4 33 35.**

Recommendation: Approve agreement with The Earth Technology Corporation, in amount of \$40,000, to provide for the subsurface investigation of the fuel tank leak at Brackett Field, La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-19-88.12.5 36.-39.**

Recommendation: Adopt plans and specifications for the following projects; set February 16, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**01-19-88.12.6 34 36.**

CC 2449R, replacement of fuel and waste oil tanks, installation of fuel pumps and enclosures and construction of service islands at 12 Public Works fuel facilities, 1987-88 Phase I, vicinities of Agoura, El Segundo, Lawndale, Lincoln Heights, Pacoima, Palmdale, San Gabriel Valley and Sun Valley (All Districts)

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**01-19-88.12.7 35 37.**

CC 5119, trimming of parkway trees, R.D. 116G/117E, vicinities of West-Covina and Rowland Heights (1)

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**01-19-88.12.8 36 38.**

CC 5124 (FAU), installation of traffic signals on Mines Blvd. at Sorensen Ave., vicinity of Whittier (1)

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**01-19-88.12.9 37 39.**

CC 5255, reconstruction of curb, gutter and sidewalk, and planting of trees, Windsor Hills, et al., vicinity of Windsor Hills (2)

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**01-19-88.12.10 38 40.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property located at 8906-08 1/2 S. Elm St., Los Angeles (2).  
APPROVE

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**01-19-88.12.11 39 41.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2080R, 2082R, 2095R, 2102R, 2353R, 2367R, 3058N AND 3637N

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**01-19-88.12.12 40 42.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 34827 AND 45229

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**01-19-88.13 SHERIFF 43 - 44**

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## **01-19-88.13.1 41 43.**

Recommendation: Adopt resolution to establish and implement a County Automated Fingerprint Identification Systems Fund, effective January 1, 1988. ADOPT

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## **01-19-88.13.2 42 44.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,096.29. APPROVE

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## **01-19-88.14 TREASURER AND TAX COLLECTOR 45**

### **01-19-88.14.1 43 45.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$3,638. APPROVE

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## **01-19-88.15 MISCELLANEOUS COMMUNICATIONS 46 - 47**

### **01-19-88.15.1 44 46.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of "Los Angeles Addition 1-79" to the Southeast Mosquito Abatement District (3 and 5). APPROVE

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### **01-19-88.15.2 45 47.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 21 and 26 (1 and 5); Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

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## 01-19-88.16 ORDINANCES

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### 01-19-88.16.1 48.-49.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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### 01-19-88.16.2 46 48.

Amending the County Code, Title 2 - Administration, to require an annual review of departments' and districts' fiscal policies, procedures and internal controls (Relates to Agenda No. 14)

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### 01-19-88.16.3 47 49.

Amending the County Code, Title 21 - Subdivisions, relating to interim park fees for subdivisions

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### 01-19-88.16.4 50.-51.

Ordinances for adoption: ADOPT

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### 01-19-88.16.5 48 50.

Amending County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Building Custodians (Unit 201), Paramedical Technical (Unit 221), Mental Health Psychiatrists (Unit 325) and Supervisory Security Guards (Unit 632) ORDINANCE NO. 88-0007

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## **01-19-88.16.6 49 51.**

Amending the Zoning Ordinance, effecting change of zone for the Littlerock Zoned District, Case No. 86-283-(5), petitioned by Narcissa Homes Corporation ORDINANCE NO. 88-0008Z

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## **01-19-88.17 MISCELLANEOUS**

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### **01-19-88.17.1 52.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### **01-19-88.17.2 50 52-A.**

Recommendation as submitted by Supervisor Hahn: Approve the Executive Director of the Community Development Commission's recommendation to approve the award of a Community Development Block Grant contract, in amount of \$40,000 from the Second Supervisorial District's allocation of funds, to People in Progress, Inc., for the continued operation of the 24-Hour Bette Ripp Women's Center, effective January 1, 1988 through June 30, 1988. APPROVE

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### **01-19-88.17.3 51 52-B.**

Recommendation as submitted by Supervisor Edelman: Instruct all



Department Heads to establish specific affirmative action goals for their line managers who are enrolled in the current Performance Based Pay Plan; also instruct the Affirmative Action Compliance Officer and the Chief Administrative Officer to develop an appropriate monitoring mechanism to ensure full compliance with the policy, and to provide an annual report to the Board at the end of each fiscal year to be made a part of the Department Heads' evaluation. APPROVE

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**01-19-88.17.4 52 52-C.**

Recommendation as submitted by Supervisor Edelman: Instruct all Department Heads to develop and maintain appropriate procedures to ensure that interview panels are balanced to include women and minorities; order that Department Heads and their personnel officers be held accountable for failure to develop recruitment and promotional programs that adhere to the County's affirmative action goals and objectives; also instruct the Affirmative Action Compliance Officer to report to the Board on a regular basis any and all efforts of non-compliance by Department Heads of established affirmative action policies. APPROVE

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**01-19-88.17.5 53 52-D.**

Recommendation as submitted by Supervisor Antonovich: Accept the recommendations of the Commission on AIDS and its Task Force, and express the Board's appreciation for the prompt and sensitive response to the Board's request for an investigation on bathhouses; also instruct County Counsel to prepare findings and recommendations of steps that can be taken to achieve the closure of all bathhouses where high-risk sexual activity takes place, including development of a new ordinance defining bathhouses as places where high risk sex occurs. CONTINUE ONE WEEK (1-26-88) FOR FURTHER CONSIDERATION; INSTRUCT THE COUNTY COUNSEL AND THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH ADDITIONAL INFORMATION PERTAINING TO TAKING THE RECOMMENDED COURSE OF ACTION

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**01-19-88.17.6 54 52-E.**

Recommendation as submitted by Supervisor Antonovich: Request the Governor, the State Legislature and the California Transportation Commission to review the objectives of the Steering Committee of the Caltrans Rail Task Force as part of the State's transportation system, and to fund feasibility studies for the rail transportation objectives.

APPROVE

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**01-19-88.17.7 53.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**01-19-88.17.8 55**

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and adopted a proclamation confirming the existence of a local emergency and requested that the Governor find it acceptable in accordance with the provisions of the State Natural Disaster Assistance Act; instructed all appropriate County departments to make their services available, where feasible, to assist in storm damage recovery for Los Angeles County residents; and commended all County staff involved in emergency command operations Sunday and Monday, especially the Departments of Beaches and Harbors, Public Works and Facilities Management, the Sheriff and Fire Departments.

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**01-19-88.17.9 56**

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and supported Federal funding of \$1.1 million for the California Storm and Tidal Wave Study expansion to Los Angeles and Orange Counties, and \$350,000.00 to complete the reconnaissance study for the Point Mugu to San Pedro Breakwater Shoreline Protection Study; and instructed the Chief Administrative Officer, the Directors of Public Works and Beaches and Harbors to actively support inclusion of funding for the essential studies in the next Federal budget.

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**01-19-88.17.10 57**

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists; and urged the United States Army Corps of

Engineers to expedite final review of the study on the breakwater at King Harbor in Redondo Beach; requested the United States Army Corps of Engineers to further evaluate whether the entire level of the breakwater should be raised in excess of 22 feet, the highest level of one portion of the existing breakwater; and requested Congress to expedite the appropriations for the design and construction phases for the breakwater recommended in the study.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 26, 1988 FOR CONSIDERATION

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**01-19-88.17.11 59**

Recommendation as submitted by Supervisor Antonovich: Support June, 1988 Ballot Proposition which would increase the penalty for second degree murder from a 15-year sentence to a 25-year minimum sentence when the victim is a peace officer; and urge the citizens of Los Angeles County to approve the proposal on the June 7, 1988 ballot.

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**01-19-88.17.12 59**

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to initiate a study of the County's sign controls along the Ventura Freeway as well as the other scenic highways in the area, and to report back to the Board within six months, with recommendations including any needed ordinance revisions.

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**01-19-88.17.13 59**

Recommendation as submitted by Supervisor Antonovich: Support SB 1460, legislation which would require fast food restaurants to disclose food ingredients and nutritional information to consumers.

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**01-19-88.17.14 59**

Recommendation as submitted by Supervisor Antonovich: Support the California Wildlife, Coastal and Park Land Initiative, which would provide

\$776 million in State bond financing for park acquisition, construction of recreational facilities, and wildlife preservation.

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**01-19-88.17.15 60 55.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**01-19-88.17.16 62**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for  
Supervisor Schabarum

Oliver C. Greeley  
Adelina H. Navarro  
Dora Hazel Peyton  
Erma Watson

Supervisor Hahn

Edward C. Barker  
Reverend A. R. Billingsly  
Edith Jerge  
Leora Spencer Owens

Supervisor Dana

Sidney Bernstein  
Willie Harris, Sr.  
Lieutenant Harry Ellis Parson,  
Deputy Therese Anne Pinocchio,  
Captain George Edward Reed and  
Deputy Rosemarie Reed; also  
ratified lowering of flags

Supervisor Antonovich

Donald R. Bones  
Gregory Ain

Meeting adjourned (Following Board Order No. 62).

Next meeting of the Board: Tuesday morning, January 26, 1988  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
January 19, 1988, by the Board of Supervisors of the County of Los Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk